



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RQ-3

January 14, 1999

Jeffrey M. Zimskind, Treasurer
Pat Toomey for Congress Committee
P.O. Box 1458
Allentown, PA 18105

Identification Number: C00326991

Reference: 12 Day Pre-General Report (10/1/98-10/14/98)

Dear Mr. Zimskind:

This letter is to inform you that as of January 13, 1999, the Commission has not received your response to our request for additional information, dated December 22, 1998. This notice requests information essential to full public disclosure of your federal election campaign finances. To ensure compliance with the provisions of the Federal Election Campaign Act (the Act), please respond to this request (copy enclosed).

The Commission is in receipt of your 30 Day Post-General Report dated December 2, 1998 which appears to disclose redesignations of the excessive contributions noted in our letter. When responding to this letter, please note that it appears that the Committee may not be in a net outstanding debt position for the 1998 Primary Election and thus, these contributions could not be redesignated for that election. If no response is received within fifteen (15) days from the date of this notice, the Commission may choose to initiate audit or legal enforcement action.

If you should have any questions regarding this matter, please contact Robin Kelly on our toll-free number (800) 424-9530 or our local number (202) 694-1130.

Sincerely,

A handwritten signature in dark ink, appearing to read "John D. Gibson", is positioned above the typed name.

John D. Gibson
Assistant Staff Director
Reports Analysis Division

Enclosure



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RQ-2

Jeffrey M. Zimskind, Treasurer
Pat Toomey for Congress Committee
P.O. Box 1438
Allentown, PA 18105

DEC 22 1998

Identification Number: C00326991

Reference: 12 Day Pre-General Report (10/1/98-10/14/98)

Dear Mr. Zimskind:

This letter is prompted by the Commission's preliminary review of the report(s) referenced above. The review raised questions concerning certain information contained in the report(s). An itemization follows:

-You must attempt to obtain the occupation and name of employer for all individuals who contribute more than \$200 in a calendar year.

A committee may establish "Best efforts" by providing the Commission with a description of its procedures for requesting the information. It is also in the best interests of the committee to provide a copy of its solicitation. In order to establish "best efforts", the committee must demonstrate that it makes at least one request for the information after the contributions received. This one request must be made for any solicited or unsolicited contribution that exceeds the \$200 threshold and lacks the necessary information.

Each solicitation must include a clear and conspicuous request for the information. If a committee receives a contribution that exceeds the \$200 threshold but lacks contributor information, the committee must, within 30 days, make an additional written or oral request for the information. Please note that a written request may not include an additional solicitation or material on any other subject, other than thanking the contributor for the donation and must include a pre-addressed return post card or envelope for the contributor's response. An oral request must be documented in writing.

PAT TOOMEY FOR CONGRESS COMMITTEE
PAGE 2

Committees must also disclose information that was not provided by the contributor, but is available in any of the committee's records for that current election cycle.

If a committee receives contributor information after the contributions have been reported, it must file an amended memo Schedule A listing all the contributions for which additional information was received. (11 CFR §104.3(a)(4)(i) and 11 CFR §104.7)

-Schedule A of your report discloses a contribution(s) which appears to exceed the limits set forth in the Act (copies attached). You should examine all of your contributions to check for additional excessives. The Committee's procedures for processing contributions should also be reviewed.

An individual or a political committee other than a qualified multicandidate committee may not make a contribution to a candidate for federal office in excess of \$1,000 per election. A qualified multicandidate committee and all affiliated committees may not make a contribution(s) to a candidate for federal office in excess of \$5,000 per election. The term "contribution" includes any gift, subscription, loan, advance, or deposit of money or anything of value made by any person for the purpose of influencing any election for federal office. (2 U.S.C. §441a(a) and (f); 11 CFR §110.1(b), (e) and (k))

If the contribution(s) in question was not completely or correctly reported, you should amend your original report using the new or corrected information. If the contribution(s) exceeds the limits, you should either refund to the donor the amount in excess of \$1,000 or request a written redesignation and/or reattribution of the contribution(s) from the donor. All refunds, redesignations, and reattributions must be made within sixty days of receipt of the contribution. Copies of refund checks and copies of letters reattributing or redesignating the contributions in question may be used to respond to this letter. Refunds are reported on Line 20 of the Detailed Summary Page and on a supporting Schedule B of the report covering the period in which they are made. Redesignations and reattributions are reported as memo entries on Schedule A of the report covering the period in which the authorization for the redesignation and/or reattribution is received. (11 CFR §104.8(d)(2), (3) and (4))

PAT TOOMEY FOR CONGRESS COMMITTEE
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The acceptance of excessive contributions is a serious problem. Again, the committee's procedures for processing contributions should be examined and corrected in order to avoid this problem. Although the Commission may take further legal action, prompt action by you to refund or seek redesignation and/or reattribution of the excessive amount will be considered.

A written response or an amendment to your original report(s) correcting the above problem(s) should be filed with the Federal Election Commission within fifteen (15) days of the date of this letter. If you need assistance, please feel free to contact me on our toll-free number, (800) 424-9530. My local number is (202) 694-1130.

Sincerely,

A handwritten signature in cursive script that reads "Robin Kelly".

Robin Kelly
Reports Analyst
Reports Analysis Division

SCHEDULE A ITEMIZED RECEIPTS

Contributions from Individuals

See separate schedule(s)
for each category of the
Detailed Summary Page

PAGE 16 OF 16
FOR LINE NUMBER
11(a)(i)

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (in Full)		C00326981	
A. Full Name, Mailing Address and ZIP Code Mr. Perin, Ronald P.O. Box 315 Pen Argyl PA 18072 Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (Specify):		Name of Employer <i>Information requested</i> Occupation Aggregate Year-to-Date > \$1,025.00	Date (month, day, year) 10/12/98 Amount of Each Receipt this Period \$25.00
B. Full Name, Mailing Address and ZIP Code Mr. Peters, Joe 3629 Shankweiler Road Allentown PA 18104 Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (Specify):		Name of Employer <i>Information requested</i> Occupation Aggregate Year-to-Date > \$2,000.00	Date (month, day, year) 10/7/98 Amount of Each Receipt this Period \$2,000.00
C. Full Name, Mailing Address and ZIP Code Mr. McNair, Grayson 2000 Hidden Valley Dr Macungie PA 18062 Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (Specify):		Name of Employer Lehigh County Occupation Commissioner Aggregate Year-to-Date > \$250.00	Date (month, day, year) 10/3/98 Amount of Each Receipt this Period \$150.00
Full Name, Mailing Address and ZIP Code Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify):		Name of Employer Occupation Aggregate Year-to-Date >	Date (month, day, year) Amount of Each Receipt this Period
Full Name, Mailing Address and ZIP Code Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify):		Name of Employer Occupation Aggregate Year-to-Date >	Date (month, day, year) Amount of Each Receipt this Period
Full Name, Mailing Address and ZIP Code Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify):		Name of Employer Occupation Aggregate Year-to-Date >	Date (month, day, year) Amount of Each Receipt this Period
Full Name, Mailing Address and ZIP Code Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify):		Name of Employer Occupation Aggregate Year-to-Date >	Date (month, day, year) Amount of Each Receipt this Period
SUBTOTAL of Receipts This Page (optional)			\$2,175.00
TOTAL This Period (last page this line number only)			\$39,094.62

SCHEDULE A

ITEMIZED RECEIPTS

(Use separate schedules)
for each category of the
Detailed Summary PagePAGE 3 OF 5
FOR LINE NUMBER
11(c)

Contributions from Other Political Committees

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (in Full)		C00328991	
A. Full Name, Mailing Address and ZIP Code Fund, Republ Majority 1155 21st St, N.W. Suite 300 Washington DC 20036 Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (Specify):		Name of Employer Occupation Aggregate Year-to-Date > \$2,500.00	Date (month, day, year) 10/8/98 Amount of Each Receipt this Period \$2,500.00
B. Full Name, Mailing Address and ZIP Code PAC, WIL 3800 First Interstate Tower Portland OR 97201 Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (Specify):		Name of Employer Occupation Aggregate Year-to-Date > \$2,000.00	Date (month, day, year) 10/10/98 Amount of Each Receipt this Period \$2,000.00
C. Full Name, Mailing Address and ZIP Code PAC, Republ Natl Com 310 First St SE Washington DC 20003 Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (Specify):		Name of Employer Occupation Aggregate Year-to-Date > \$5,000.00	Date (month, day, year) 10/13/98 Amount of Each Receipt this Period \$5,000.00
D. Full Name, Mailing Address and ZIP Code Republican Committee, City of Easton c/o Ray Howe 904 Porter St Easton PA 18042 Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (Specify):		Name of Employer Occupation Aggregate Year-to-Date > \$100.00	Date (month, day, year) 10/4/98 Amount of Each Receipt this Period \$100.00
E. Full Name, Mailing Address and ZIP Code PAC, Amer Life Insur 1001 Pennsylvania Ave, NW Washington DC 20004 Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (Specify):		Name of Employer Occupation Aggregate Year-to-Date > \$4,000.00	Date (month, day, year) 10/13/98 Amount of Each Receipt this Period \$4,000.00
F. Full Name, Mailing Address and ZIP Code PAC, STONE 150 North Michigan Ave Chicago IL 60601 Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (Specify):		Name of Employer Occupation Aggregate Year-to-Date > \$3,000.00	Date (month, day, year) 10/5/98 Amount of Each Receipt this Period \$3,000.00
G. Full Name, Mailing Address and ZIP Code PAC, AICPA 1455 Pennsylvania Ave NW Washington DC 20004 Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (Specify):		Name of Employer Occupation Aggregate Year-to-Date > \$1,259.66	Date (month, day, year) 10/9/98 Amount of Each Receipt this Period \$197.50 In-Kind
SUBTOTAL of Receipts This Page (optional)			\$16,797.50
TOTAL This Period (last page this line number only)			

SCHEDULE A

ITEMIZED RECEIPTS

Use separate schedule(s)
for each category of the
Detailed Summary Page

PAGE 8 OF 16

FOR LINE NUMBER
11(c)

Contributions from Other Political Committees

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (in Full)

Committee Name

C00326991

A. Full Name, Mailing Address and ZIP Code PAC, Bath Steel Good 1725 Martin Tower Bethlehem PA 18016 Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (Specify):	Name of Employer Occupation Aggregate Year-to-Date > \$1,000.00	Date (month, day, year) 8/24/98	Amount of Each Receipt this Period \$1,000.00
B. Full Name, Mailing Address and ZIP Code PAC, SUN Street Required City ST 00000 Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (Specify):	Name of Employer Occupation Aggregate Year-to-Date > \$500.00	Date (month, day, year) 8/24/98	Amount of Each Receipt this Period \$500.00
C. Full Name, Mailing Address and ZIP Code PAC, Dealers Elect 8400 Westpark Dr Mc Lean VA 22102 Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (Specify):	Name of Employer Occupation Aggregate Year-to-Date > \$5,000.00	Date (month, day, year) 8/14/98	Amount of Each Receipt this Period \$5,000.00
D. Full Name, Mailing Address and ZIP Code Fund, Majority Leader P O Box 895 Lewisville TX 75067 Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (Specify):	Name of Employer Occupation Aggregate Year-to-Date > \$10,000.00	Date (month, day, year) 7/29/98	Amount of Each Receipt this Period \$2,500.00
E. Full Name, Mailing Address and ZIP Code PAC, Caterpillar Com 100 N.E. Adams St Peoria IL 61629 Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (Specify):	Name of Employer Occupation Aggregate Year-to-Date > \$2,000.00	Date (month, day, year) 9/29/98	Amount of Each Receipt this Period \$1,500.00
F. Full Name, Mailing Address and ZIP Code PAC, Amer Trucking 430 First St SE Street Required Washington DC 20003 Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (Specify):	Name of Employer Occupation Aggregate Year-to-Date > \$1,000.00	Date (month, day, year) 8/6/98	Amount of Each Receipt this Period \$1,000.00
G. Full Name, Mailing Address and ZIP Code PAC, Home Depot 2455 Paces Ferry Road N.W Atlanta GA 30339 Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (Specify):	Name of Employer Occupation Aggregate Year-to-Date > \$500.00	Date (month, day, year) 9/29/98	Amount of Each Receipt this Period \$500.00

SUBTOTAL of Receipts This Page (optional)

> \$12,000.00

TOTAL This Period (last page this line number only)

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SCHEDULE A

ITEMIZED RECEIPTS

Use separate schedule(s)
for each category of the
Detailed Summary Page

PAGE 1 OF 3

FOR LINE NUMBER
11(c)

Contributions from Other Political Committees

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NAME OF COMMITTEE (in Full)

Pat Toomey for Congress

C00325991

A. Full Name, Mailing Address and ZIP Code PAC, AOPA 500 E Street NW Suite 250 Washington DC 20024 Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (Specify):	Name of Employer Occupation Aggregate Year-to-Date > \$4,500.00	Date (month, day, year) 6/26/98	Amount of Each Receipt this Period \$2,500.00
B. Full Name, Mailing Address and ZIP Code Dunn, Friends Of Jenn P.O Box 40110 Bellevue WA 98015 Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (Specify):	Name of Employer Occupation Aggregate Year-to-Date > \$500.00	Date (month, day, year) 6/2/98	Amount of Each Receipt this Period \$500.00
C. Full Name, Mailing Address and ZIP Code Fund, Majority Leader P O Box 995 Lewisville TX 75067 Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (Specify):	Name of Employer Occupation Aggregate Year-to-Date > \$5,000.00	Date (month, day, year) 5/26/98	Amount of Each Receipt this Period \$5,000.00
D. Full Name, Mailing Address and ZIP Code PAC, Price Waterhouse Partners PAC 1301 K St NW, Suite 800W Washington DC 20005 Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (Specify):	Name of Employer Occupation Aggregate Year-to-Date > \$6,000.00	Date (month, day, year) 6/30/98	Amount of Each Receipt this Period \$6,000.00
E. Full Name, Mailing Address and ZIP Code PAC, Assoc Builders 1300 North 17th St Arlington VA 22209 Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify):	Name of Employer Occupation Aggregate Year-to-Date > \$10,000.00	Date (month, day, year) 5/14/98	Amount of Each Receipt this Period \$4,000.00
F. Full Name, Mailing Address and ZIP Code PAC, Caterpillar Com 100 N.E. Adams St Peoria IL 61628 Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify):	Name of Employer Occupation Aggregate Year-to-Date > \$500.00	Date (month, day, year) 4/21/98	Amount of Each Receipt this Period \$500.00
G. Full Name, Mailing Address and ZIP Code PAC, Lent Scrivner P.O Box 2301 Arlington VA 22202 Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (Specify):	Name of Employer Occupation Aggregate Year-to-Date > \$500.00	Date (month, day, year) 6/11/98	Amount of Each Receipt this Period \$500.00

SUBTOTAL of Receipts This Page (optional)

\$18,000.00

TOTAL This Period (last page this line number only)

